



## Third Taxing District

2 Second Street  
East Norwalk, CT 06855

Tel: (203) 866-9271  
Fax: (203) 866-9856

### Third Taxing District of the City of Norwalk

#### Commission Meeting

**Monday, January 5, 2015 at 7:00p.m.**

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – December 1, 2014, December 16, 2014 Special Meeting and December 17, 2014 Emergency Meeting – A/R\*
3. CMEEC Energy Update Briefing (Brian Forshaw)
4. Library, Firehouse & Cemetery Budget Follow-Up
5. General Manager's Report
  - Customer Service Survey
  - TTD Rooftop Solar Project
  - City of Norwalk "Wall of Fame" Donation
  - Number of Summer Concerts
6. Review of 6/30/14 Audit
7. Discussion/Analysis of Financial Statements/Key Performance
8. Executive Session
  - Acquisition of Real Estate
9. Adjourn

\*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

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#### *District Commissioners*

<b>Charles L. Yost</b>	203-853-0837	Chairman	<b>James Smith</b>	203-866-9271	General Manager
<b>David L. Brown</b>	203-866-8099	Commissioner	<b>Ron Scofield</b>	203-866-9271	Assistant General Manager
<b>Debora Goldstein</b>	203-252-7214	Commissioner	<b>Michael Intrieri</b>	203-866-3001	Treasurer